

SCTA Meeting
Lakehouse Ballroom
Friday, August 13, 2021

Board Attendees: Chris Scott, President
Cindy Good, Vice President
Tom Bastian, Treasurer
Sheryl Tschetter, Secretary
John Black, Director, Membership

Board Absences: Mitzi Hawley, Director
Debbie Campbell, Director, Ambassadors
Dudley Kay, Director

Guests: Anna Marie Tabernik
Bill Van Houten
Steve Sandike

Members and Non-Members Attending: Sign in sheet available with original minutes.

Meeting was called to order by Chris Scott, President, at 3:00 pm. Chris verified that the previous meeting's minutes had been posted at the LOGO Building and uploaded to the SCTA website. In addition, he verified a quorum.

Treasurer's Report: Tom Bastian, Treasurer

Tom Bastian provided an overview of the Treasurer's Report (Addendum A) which included discussion of Mix n Match, WTO and new shade coverings and bleachers. The shade coverings and bleachers were supposed to be paid for in 2020, but the Community Association (CA) charged SCTA for them in 2021. The entire report is attached at the end of the minutes.

Old Business

Current Projects: Cindy Good, Vice-President

- Cindy provided an overview on the new shoe brushes installed on courts 1, 6 and 9; the water brush that had been located at court 1 was moved to court 5. This allows players exiting to the parking lot behind Magnolia Hall an opportunity to remove some of the Har Tru from their shoes.
- Shade coverings for the bleachers located between courts 8 and 9 as well as 10 and 11 will probably be approved in October. Our current financial status will allow only one shade covering be installed this year; the second one will be part of our budget for 2022.
- Recognizing the safety concerns for players on the northside courts, cost of a water cooler will be included in the 2022 budget with the cost to be shared equally with the CA.

Pro Event: Chris Scott

Chris Scott informed attendees that with the collaboration of Gavin Cox, SCTA will host Pro Event later in the year. The pros will be from Hilton Head.

Recycling Program: Chris Scott

Chris provided an update on the success of the Recycling Program that now includes Sun City, The Haven, Rose Hill, and Haversham.

Miscellaneous: Chris Scott

Chris thanked the CA board members for installing the numerous address signs throughout tennis facilities. In fact, he pointed out that one of our tennis members received the emergency care he needed thanks to emergency personnel being directed to the appropriate site.

New Business

Pre-Placement Courts: Chris Scott, President

Chris Scott opened the discussion on this issue by reminding everyone that there would be no vote on this question at today's meeting. Once the board has considered all opinions, a proposal would be forthcoming and the SCTA general membership would be asked to vote probably through Google form. It was pointed out that:

- The changes will not result in any additional courts being taken by SCTA;
- Courts times will be TRADED, as SCTA is not looking to add to their percentage of court usage;
- We will maintain fairness; and
- The SCTA board made the proposal to the CA board first because the CA board's approval is vital in the process. After receiving the CA board's approval, the next step was to present to SCTA general membership.

Steve Sandike offered a presentation that provided an overview of the proposal. Anna Marie Tabernik confirmed that a club in Sun City is authorized to utilize up to 60% of the time allowable for usage. SCTA continues to operate at 40% or less, thereby leaving 60% available to all tennis players in Sun City.

A lengthy and contentious discussion took place with both sides of the issue being heard. The SCTA Board will discuss this further.

NOTE: As the meeting continued, many attendees left.

Nominating Committee Approval: Chris Scott

Chris informed the remaining attendees that the Nominating Committee for 2022 board was to be chaired by Rich White and consist of Mary deCesare, Deb Murray, Peggy Hill, and Deb Ward. The Nominating Committee was approved.

Annual Club Fair: Cindy Good

The Annual Club Fair is scheduled for Saturday, October 2, from 10 am – 2 pm. Our SCTA Ambassadors will handle the event.

SCTA Members' Movie Night: Cindy Good

SCTA Member, Mike Sacks, has secured Magnolia Hall on September 10, at 6:30 pm. for the showing of the movie *Pat and Mike*, starring Katherine Hepburn and Spencer Tracy. There is no charge, as this is a club event for members.

Approval, Debbie Campbell: Cindy Good

The board approved the appointment of Debbie Campbell to the position of Director, Ambassadors. Welcome!!

Update SCTA Website Software: Cindy Good and Mike Sacks

Mike Sacks discussed the improvements new software would provide for our SCTA website, including a faster response. He discussed two programs, one costing \$180/3 years and one that is more powerful with a cost of \$260/3 years. The board will discuss further.

Membership Report: John Black, Director, Membership

John Black presented the idea of providing an **automatic renewal option** for annual club renewal. Once an individual selected this option, s/he would not have to worry about renewing annually. However, s/he can cancel the option at any time. A quick show of hands from the attendees indicated that this option would be welcome.

John reminded us that we have 733 members to date.

WTO Report: Anne Clemmitt and JoJo Barthman

If you missed the meeting, you missed seeing Anne and JoJo as two of the cutest clowns ever. They were promoting the **WTO CARNIVAL EXTRAVAGANZA** scheduled on September 18, at 8:30 am through 2 pm. Many wondrous activities are planned, so please look at the flyer posted by the LOGO Building and sign up NOW! Men are invited for lunch!

Meeting adjourned at 5:00pm.

SCTA Treasurers' Report
1/1/2021 through 7/31/2021

ADDENDUM A

<u>Cash Inflows</u>		<u>Notes</u>
2021 Memberships	\$35,000	
Advertising	\$8,985	Mix & Match
Event Registrations	\$4,851	Mix & Match and 2020 Club Championship
Other Inc	\$1,737	Mix & Match (Grill, Donations, Match Point)
TOTAL INFLOWS	\$50,573	

<u>Cash Outflows</u>		
Awards	\$994	Tournaments
Capital Expenditure	\$10,136	New Shade Coverings and Bleachers
Court Scheduling	\$13,000	
Decorations	\$197	
Donations 2021	\$1,115	WTO
Food	\$4,460	Mix & Match
Hats..Visors Information	\$1,895	Mix & Match
Technology	\$52	
Maintenance		
Supplies	\$2,352	
Misc. Expenses	\$118	
Printing	\$589	Mix & Match Mix & Match +
Rent	\$367	WTO
Scholarships	\$196	WTO
Shirts	\$2,561	Mix & Match
Supplies	\$1,017	Mix & Match
Wine & Cheese Event	\$108	WTO

TOTAL OUTFLOWS	\$39,154
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Net Cash Flow	\$11,419
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WTO Cash Balance	\$4,265
SCTA Cash Balance	\$37,530

Total Cash Balance	\$41,795
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